



6500 NORTHWAY  
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John R. Hermes, Village President  
Todd K. Michaels, Village Manager

July 2, 2009

**AGENDA**  
**BOARD OF TRUSTEES**  
**Regular Meeting**  
**Tuesday, July 7, 2009 - 7:00 PM**  
**Village Hall Board Room – 6500 Northway**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of June 16, 2009
5. **Public Hearings and Action Items:** Whenever it is most practical for the Board and the persons interested in the Public Hearing items, the Board will act on the Public Hearing immediately following the conduct of the public hearing(s) rather than later in the agenda.

A)	BOT 09-30	2010 Community Development Block Grant Program Community Needs Hearing – Resolution No. R2009-09 – Authorizing 2010 Village Community Development Block Grant Project Applications (BOT 09-29)
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6. **New Communications:**

#09-06	Todd K. Michaels Village Manager	Community and Special Event Signs
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7. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes.

8. **Standing Committee Reports:**

A)	<u>Finance Committee</u>	<u>June 29, 2009 Meeting</u>	<u>Trustee James Birmingham</u>
	i.	Village Accounts Payable Checks for Payment	
	ii.	Review Status of Accounts	
	iii.	Consider Installing Emergency Vehicle Pre-emption devices on State Highway 36 (FC 09-18).	
	iv.	Consider applying for a Department of Homeland Security Assistance to Firefighters Fire Station Construction Grant (FC 09-19).	
	v.	Final Payment, Payment Request No. 6 – Globe Contractors, Inc. – Contractor Services – 2008 Village Street Rehabilitation and Utility Projects (FC 09-20).	

B)	<u>Library Board</u>	<u>June 10, 2009 Meeting</u>	<u>Trustee Chadwick</u>
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9. **Old Business:**

A) Board and Committee Appointments & Resignations

**10. New Business:**

A)	BOT 09-31	Consider Approving an Intergovernmental Cooperation Agreement with the City of Greenfield to Rehabilitate S. 51 <sup>st</sup> Street from W. Grange Avenue to W. Loomis Road.
B)	BOT 09-32	Consider Approving a Local/County Agreement with Milwaukee County to Partner on Improvements of W. College Avenue between W. Loomis Road and 51 <sup>st</sup> Street.

**11. Officers Reports:**

- A) Village Manager’s Report
- B) Village President’s Report

**12. Citizens’ Comments** - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes.

**13. Closed Session:**

- i. The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 189.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

**14. Return to Open Session** – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- i. Consider approving a settlement agreement with Time Warner Entertainment.

**15. Adjournment:**

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels  
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager’s Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees  
Department Heads  
Village Attorney  
School District  
Media

Post: Village Hall  
Safety Center  
Library  
Village Webpage